



SPECIAL MEETING
PLANS MANAGEMENT BOARD
OFFICE OF THE STATE TREASURER
MAIN CONFERENCE ROOM
FEBRUARY 2, 2018

A special meeting of the Plans Management Board (the “Board”) will be held on Friday February 2, 2018 at 1:30 p.m. in the main conference room of the Office of the State Treasurer, located at 820 Silver Lake Blvd, Suite 100 in Dover, Delaware.¹

- I. Introductions**
- II. Discussion Topics**
 - a. The Board will review the new committee structure that was proposed at the October 24, 2017 Board meeting.
 - b. ABLE Update
- III. Action Items**
 - a. The Board will vote on resolutions to formally create the new committees.
 - b. Possible vote on four-year ABLE commitment.
- IV. Public Comments**
- V. Adjournment**

¹ Pursuant to 29 *Del. C.* § 2722(e)(8), the Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.

Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.